

JAS

UNITED STATES DISTRICT COURT

EASTERN

District of

PENNSYLVANIA

UNITED STATES OF AMERICA

V.

STEPHAN L. SCHNEIDER

JUDGMENT IN A CRIMINAL CASE

FILED

OCT 03 2013

MICHAEL KUNZ, Clerk
Dep. Clerk

Case Number:

DPAE2:12CR000599-001 &

DPAE2:13CR000177-001

USM Number:

41152-066

KATHLEEN M. GAUGHAN, ESQ.

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 1 AND 2 (CR INFORMATION NO. 12-599-1); & ON COUNT 1 OF CR INFORMATION NO. 13-177-1

☐ pleaded nolo contendere to count(s) _____

which was accepted by the court.

☐ was found guilty on count(s) _____

after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1343	WIRE FRAUD (CR INFORMATION NO. 12-599-1)	12/31/2011	1-2
18:2314; 18:2	INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; AIDING AND ABETTING (CR INFORMATION NO. 13-177-1)	02/28/2013	1

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

OCTOBER 2, 2013

Date of Imposition of Judgment

CERTIFIED COPIES TO:

DEFENDANT

KATHLEEN M. GAUGHAN, ESQ., ATTY. FOR DEFENDANT

DAVID L. AXELROD, AUSA

FLU

PROBATION (2) MANUEL A. JIMENEZ

PRETRIAL (2)

U.S. MARSHAL (2)

FISCAL DEPARTMENT

Joel Slomsky
Signature of Judge

JOEL H. SLOMSKY, USDC JUDGE

Name and Title of Judge

Date

October 3, 2013

DEFENDANT: STEPHAN L. SCHNEIDER
CASE NUMBER: DPAE2:12CR000599-001 & DPAE2:13CR000177-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: **NINETY-SEVEN (97) MONTHS.**

DEFENDANT TO BE IMPRISONED FOR A TERM OF 97 MONTHS ON COUNTS 1 & 2 OF CR INFORMATION NO. 12-599-1, TO RUN CONCURRENTLY, AND 97 MONTHS ON COUNT 1 OF CR INFORMATION NO. 13-177-1, TO RUN CONCURRENTLY WITH THE SENTENCE OF 97 MONTHS IMPOSED ON CR INFORMATION NO. 12-599-1. TOTAL TERM OF IMPRISONMENT IS NINETY-SEVEN (97) MONTHS.

☒ The court makes the following recommendations to the Bureau of Prisons:

DEFENDANT PARTICIPATE IN THE PRISON WORK PROGRAM & PROVIDE A MINIMUM PAYMENT OF \$25.00 PER QUARTER TOWARDS RESTITUTION. DEFENDANT SERVED HIS SENTENCE IN A MEDICAL FACILITY AND BE AFFORDED WHATEVER MEDICAL CARE/TREATMENT NECESSARY FOR HIS MEDICAL CONDITIONS.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

- ☐ at _____ ☐ a.m. ☐ p.m. on _____
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ before 2 p.m. on _____
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: STEPHAN L. SCHNEIDER
CASE NUMBER: DPAE2:12CR000599-001& DPAE2:13000177-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **THREE (3) YEARS.**

THIS TERM CONSISTS OF TERMS OF 3 YEARS ON COUNTS 1 & 2 OF CR INFORMATION NO. 12-599-1, AND A TERM OF 3 YEARS ON COUNT 1 OF CR INFORMATION NO. 13-177-1, ALL TERMS TO RUN CONCURRENTLY.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: STEPHAN L. SCHNEIDER
CASE NUMBER: DP AE2:12CR000599-001 & DP AE2:13CR000177-001

ADDITIONAL SUPERVISED RELEASE TERMS

WITHIN 72 HOURS OF RELEASE FROM THE CUSTODY OF THE BUREAU OF PRISONS, THE DEFENDANT SHALL REPORT IN PERSON TO THE PROBATION OFFICE IN THE DISTRICT TO WHICH THE DEFENDANT IS RELEASED.

WHILE ON SUPERVISED RELEASE, THE DEFENDANT SHALL NOT COMMIT ANOTHER FEDERAL, STATE, OR LOCAL CRIME, SHALL BE PROHIBITED FROM POSSESSING A FIREARM OR OTHER DANGEROUS DEVICE, SHALL NOT POSSESS AN ILLEGAL CONTROLLED SUBSTANCE AND SHALL COMPLY WITH THE OTHER STANDARD CONDITIONS THAT HAVE BEEN ADOPTED BY THIS COURT. BASED ON INFORMATION PRESENTED, THE DEFENDANT IS EXCUSED FROM THE MANDATORY DRUG TESTING PROVISION; HOWEVER, THE DEFENDANT MAY BE REQUESTED TO SUBMIT TO DRUG TESTING DURING THE PERIOD OF SUPERVISION IF THE PROBATION OFFICER DETERMINES A RISK OF SUBSTANCE ABUSE.

THE DEFENDANT SHALL PROVIDE THE U.S. PROBATION OFFICE WITH FULL DISCLOSURE OF HIS FINANCIAL RECORDS TO INCLUDE YEARLY INCOME TAX RETURNS UPON THE REQUEST OF THE U.S. PROBATION OFFICE. THE DEFENDANT SHALL COOPERATE WITH THE PROBATION OFFICER IN THE INVESTIGATION OF HIS FINANCIAL DEALINGS AND SHALL PROVIDE TRUTHFUL MONTHLY STATEMENTS OF HIS INCOME.

THE DEFENDANT IS PROHIBITED FROM INCURRING ANY NEW CREDIT CHARGES OR OPENING ADDITIONAL LINES OF CREDIT WITHOUT THE APPROVAL OF THE PROBATION OFFICER, UNLESS THE DEFENDANT IS IN COMPLIANCE WITH A PAYMENT SCHEDULE FOR HIS RESTITUTION OBLIGATION. THE DEFENDANT SHALL NOT ENCUMBER OR LIQUIDATE INTEREST IN ANY ASSETS UNLESS IT IS IN DIRECT SERVICE OF THE RESTITUTION OBLIGATION OR OTHERWISE HAS THE EXPRESS APPROVAL OF THE COURT.

THE DEFENDANT SHALL NOT ENGAGE IN ANY OCCUPATION WHERE HE SOLICITS OR TAKES MONEY FROM THE PUBLIC FOR INVESTMENTS OR ANY OTHER PURPOSES OR PROVIDES ANY INVESTMENT ADVICE TO THE PUBLIC.

IN THE EVENT THE ENTIRE RESTITUTION IS NOT PAID PRIOR TO THE COMMENCEMENT OF SUPERVISION, THE DEFENDANT SHALL SATISFY THE AMOUNT DUE IN MONTHLY INSTALLMENTS OF NOT LESS THAN \$300.00, TO COMMENCE 30 DAYS AFTER RELEASE FROM CONFINEMENT.

THE DEFENDANT SHALL NOTIFY THE UNITED STATES ATTORNEY FOR THE DISTRICT WITHIN 30 DAYS OF ANY CHANGE OF MAILING ADDRESS OR RESIDENCE THAT OCCURS WHILE ANY PORTION OF THE RESTITUTION REMAINS UNPAID.

DEFENDANT: STEPHAN L. SCHNEIDER
CASE NUMBER: DPAE2:12CR000599-001 & DPAE2:13CR000177-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 300.00	\$	\$ 2,034,406.70

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
SEE ATTACHED LIST OF VICTIMS (PAGES 6 & 7).	\$2,034,406.70	\$2,034,406.70	PAYMENTS SHOULD BE MADE PAYABLE TO CLERK, U.S. DISTRICT COURT 601 MARKET STREET ROOM 2609 PHILA., PA. 19106 FOR PROPORTIONATE DISTRIBUTION TO THE VICTIMS.

TOTALS	\$ <u>2,034,406.70</u>	\$ <u>2,034,406.70</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Defendant: Stephen J. Schneider
Case Number: DPAE 2:13CR000599-001 and
DPAE 2:13CR000177-001

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Stephen L. Schneider / Investment Holding Group, LLC
318B-Ph-109220

Revised Items

Count	First Name	MI	Last Name	Address	Street	Apt/Unit	City	State	Zip	Telephone	Mobile	Email	VNM Previously Modified
1	Mr	Lemond	G	Alar III	6		Woodloch Twp.	NJ	08085	(856) 241-6772	(609) 932-1639	shneider2@gmail.com	Y
2	Mr	Manuella		Beachina	2035		North Wales	PA	19454				Y
3	Mr	Peter		Black	2035		North Wales	PA	19454				Y
4	Mr	Margaret		Blanch	84		Olney	NJ	08107	(856) 745-3397	(215) 669-2191		Y
5	Ms	Jul		Bond	1271		Ripon	CA	95366			Niraj@niraj.com	Y
6	Mr	Thomas		Bond	253		North Wales	PA	19454		(209) 345-4400		Y
7	Ms	Catherine		Bowling	4207		Upper Chichester	PA	19014		(610) 656-3036		Y
8	Mr	Alfred	J	Brancia	87		Chatham Ctr.	PA	19014		(610) 858-8346		Y
9	Ms	Cross		Brancia	87		Chatham Ctr.	PA	19014			shneider2@gmail.com	Y
10	Ms	Marla		Brancia	87		Chatham Ctr.	PA	19014				Y
11	Ms	Joseph		Chop	18		Chatham Ctr.	PA	19014				Y
12	Ms	Robert		Christie	18		Chatham Ctr.	PA	19014				Y
13	Ms	Warren	B	Christie	18		Chatham Ctr.	PA	19014				Y
14	Ms	Nancy	S	Cleveland	122		Chatham Ctr.	PA	19014				Y
15	Ms	Carol	R	Cominsky	111		Chatham Ctr.	PA	19014				Y
16	Ms	Ryan		Copeland	200		Chatham Ctr.	PA	19014				Y
17	Ms	Arner		Copeland	200		Chatham Ctr.	PA	19014				Y
18	Ms	Sanna		Copeland	200		Chatham Ctr.	PA	19014				Y
19	Ms	Christopher	J	D'Amico	18		Chatham Ctr.	PA	19014				Y
20	Ms	Martha		D'Amico	18		Chatham Ctr.	PA	19014				Y
21	Ms	Robert		D'Amico	18		Chatham Ctr.	PA	19014				Y
22	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
23	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
24	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
25	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
26	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
27	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
28	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
29	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
30	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
31	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
32	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
33	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
34	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
35	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
36	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
37	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
38	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
39	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
40	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
41	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
42	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
43	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
44	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
45	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
46	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
47	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
48	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
49	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
50	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
51	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
52	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
53	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
54	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
55	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
56	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
57	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
58	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
59	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
60	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y
61	Ms	Arner		D'Amico	18		Chatham Ctr.	PA	19014				Y

Defendant: Stephan D. Schneider
Case Number: DPAE 2: 13CR 000599-001 and
DPAE 2: 13CR 000177-001

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VICTIMS

Stephan L. Schneider / Investment Holding Group, LLC

31AB-PH-108230

Revised Items

Not an individual creditor - Has other relationships to victims.

Count	Loss Amount	Notes	First Name	MI	Last Name	Address	Street	Apt./Unit Suite D5	City	State	Zip	Telephone	Mobile	Email	VW Previously Notified
62	\$		Mr Raymond		Reppasoli, Eka	900	Route 168		Turnersville	NJ	08012				
63	\$	41,383.51	Ms Agnes	A	Rudolf	147	Richter St.		Philadelphia	PA	19128	(215) 483-5045	(215) 964-2142	faribab@comcast.net	Y
64	\$		Mr Albert		Rudolf	900	Wilegan Way		Johnson City	TN	37601				Y
65	\$		Mrs Jean		Rust	1119	Green St.		Philadelphia	PA	19123	(215) 803-9502			Y
66	\$		Mr Lawrence		Rust	1119	Green St.		Philadelphia	PA	19123	(215) 803-9502			Y
67	\$		Mr Hilal	"Ben"	Saskind	48	Cabotfield Cr.		Lakewood	NJ	08701	(732) 901-9492			Y
68	\$		Mrs Yaffa		Saskind	48	Cabotfield Cr.		Lakewood	NJ	08701	(732) 901-9492			Y
69	\$	56,108.49	Mr Edward		Schon	736	Kettle Run Rd.		Marlton	NJ	08053	(856) 753-0557	215-620-6661	Edward.Schon@comcast.net	Y
70	\$	97,000.00	Edward & Enka A.		Schon	736	Kettle Run Rd.		Marlton	NJ	08053	(856) 753-0557			Y
71	\$		Ms Enka	A	Schon	736	Kettle Run Rd.		Marlton	NJ	08053	(856) 753-0557			Y
72	\$	35,331.63	Ms Luke		Smith	12	Chardoney Ct.		Marlton	NJ	08053	(856) 753-0557			Y
73	\$		Mr Stuart	S	Smith	1758	Valley Green Road		Marlton	NJ	08053	(856) 753-0557			Y
74	\$		Mr Greenodoy		Super	238	Buckner Ave.		Frederick	PA	17031	(856) 534-8136	(610) 742-9770		Y
75	\$	55,000.00	See Marie Jones - POA		Super	238	Buckner Ave.		Frederick	PA	17031	(856) 534-8136	(856) 854-2576		Y
76	\$	82,312.33	Ms Elizabeth	R	Valero	325	West 10th Ave.		Conshohocken	PA	19028	(610) 828-5648	(856) 854-2576		Y
77	\$		Mr Brad		Vespe	1503	Northview Blvd.		Northtown	PA	19401	(610) 239-6822	(484) 744-8001		Y
78	\$		Mrs Deborah		Vespe	1116	Saddlebrook Ct.		Cherry Hill	NJ	08003	(856) 424-2626			Y
79	\$	166,555.17	Mr Kimberly		Vespe	1503	Northview Blvd.		Northtown	PA	19401	(610) 239-6822			Y
80	\$		Mrs William	R	Vespe	1116	Saddlebrook Ct.		Cherry Hill	NJ	08003	(856) 424-2626			Y
81	\$	40,000.00	Mrs Marjorie	Y	Walker	502	Faith Dr.		Northtown	PA	19401	(610) 239-6822			Y
82	\$	86,000.00	Mr Karen		Wengarten	554	Carson Terr.		Huntington Valley	PA	19006	(215) 880-1223		karen@wengarten.com	Y
83	\$	9,349.77	Mr Kevin		Wengarten	554	Carson Terr.		Huntington Valley	PA	19006	(215) 880-1223		Kevin.Wengarten@comcast.net	Y
84	\$		Mrs Josephine		Wengarten	1824	Talbot St.		Philadelphia	PA	19106	(215) 742-2237			Y
85	\$	85,000.00	Mrs Ida		Wessner	12	Marbrough Drive		Vincennes	PA	19152-1115	(215) 742-2237			Y
86	\$		Mrs Werner-Moss		Wessner	12	Marbrough Drive		Vincennes	PA	19152-1115	(215) 742-2237			Y
87	\$	28,758.60	Ms Donna		Williamson	2401	Pennsylvania Ave.		Philadelphia	PA	19106	(610) 368-5490			Y
88	\$	41,078.72	Mr Raymond		Williamson	54	West Wissahickon Ave.		Philadelphia	PA	19106	(610) 368-5490			Y
89	\$		Mr Philip	T	Winters	2141	West Wissahickon Ave.		Philadelphia	PA	19106	(610) 368-5490			Y
90	\$	52,023,906.70					S. Lambert Street		Philadelphia	PA	19145				Y

Total Loss Amount for Resitution Purposes
Victims/Witnesses as of 04/18/2013

90 \$ 52,023,906.70

91 \$ 10,500.00

92 \$ 2,034,408.70

DEFENDANT: STEPHAN L. SCHNEIDER
CASE NUMBER: DPAE2:12CR000599-001 & DPAE2:13CR000177-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☐ Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
IN THE EVENT THE ENTIRE RESTITUTION IS NOT PAID PRIOR TO THE COMMENCEMENT OF SUPERVISION,
THE DEFENDANT SHALL SATISFY THE AMOUNT DUE IN MONTHLY INSTALLMENTS OF NOT LESS THAN
\$300.00, TO COMMENCE 30 DAYS AFTER RELEASE FROM CONFINEMENT.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

DEFENDANT SHALL FORFEIT TO THE UNITED STATES ANY PROPERTY, REAL OR PERSONAL, THAT CONSTITUTES OR IS DERIVED FROM PROCEEDS TRACEABLE TO THE COMMISSION OF SUCH OFFENSES. \$2,034,406.70 IN UNITED STATES CURRENCY (FORFEITURE MONEY JUDGMENT).

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.